Spanish Peaks – Purgatoire River Conservation District

BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESIDED BY:
The meeting was called to order by Vice President Karen Salapich at 12 p.m.
DATE: January 4, 2024
ROLL CALL:
BOARD MEMBERS
PRESENT: Bill Wilkinson (by phone), Karen Salapich, Doug Taylor, Tami Tamburelli, and Joey DeGarbo (by phone)
District Employees: Keith Mantelli, Jonnalea Tortorelli, and Donna Albertson
NRCS: Sammie Molinaro
ABSENT: Robert Porter and Justin Malespini
GUESTS:
ROUTINE ITEMS:
MINUTES: Karen Salapich asked for approval of the minutes of the November 9, 2023, meeting. MOTION: Doug Taylor made a motion to approve the minutes. Joey DeGarbo seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Abstain
Doug Taylor: Yes
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Justin Malespini: Absent
Bob Porter: Absent
The motion carried.

TREASURER'S REPORT/APPROVAL OF FINANCIAL REPORT: MOTION: Tami Tamburelli made a motion to accept the treasurer's report, pay the bills and salaries and approve transfer of funds. Doug Taylor seconded the motion.

VOTE: Those in favor:
Bill Wilkinson: Yes
Karen Salapich: Abstain
Doug Taylor: Yes
Joey DeGarbo: Yes
Tami Tamburelli: Yes
Justin Malespini: Absent
Bob Porter: Absent
The motion carried.

RECORDING OF TIME/MILEAGE:

Bill Wilkinson	0
Karen Salapich	1
Doug Taylor	1
Tami Tamburelli	1
Justin Malespini	0
Joey DeGarbo	0
Bob Porter	0

OUTGOING CORRESPONDENCE:
INCOMING CORRESPONDENCE:
BUILDING REPORT:
NEW BUSINESS:

1. 2024 Proposed Budget – The final draft of the 2024 Budget was reviewed. Doug Taylor made a motion to approve the 2024 Budget. Tami Tamburelli seconded the motion. All were in favor and the motion carried. The budget attachments and mill levy certification was signed and approved by V.P. Karen Salapich and Doug Taylor.

2. 2024 SP-PRCD Matching Grant – The board reviewed the application, rules and ranking for the 2024 program. The deadlines were set. The deadline for applications is March 1st.
3. Weed Tech. Updates – Donna reviewed her report with the board. Donna told the board about a new chemical that could potentially be tested on African Rue. The board held a discussion this and it will be considered later. Donna said there is grant money available through the State Land Board for lessee's.

OLD BUSINESS:
FROM THE BOARD:
LAS ANIMAS COUNTY PLANNING AND ZONING:
DISTRICT TECH. REPORT: The board reviewed Keith's December report.
NRCS REPORT: The board reviewed Sammie Molinaro's report.
EXECUTIVE SESSION:
NEXT BOARD MEETING:

1. The next regular board meeting was scheduled for February 1, 2024, at 12 p.m.

ADJOURNMENT: Tami Tamburelli made a motion to adjourn the meeting. Doug Taylor seconded the motion. All were in favor. The meeting was adjourned at 12:43 pm.